

Connoquenessing Township's Supervisors Meeting was called to order by Chairman, Terry Steinheiser at 7:00 p.m. on June 4, 2014 at the Connoquenessing Township Municipal Building. Present were Supervisors Terry Steinheiser, Scott Longdon and Ray Kroll. Also attending were Solicitor Andrew Menchyk, Jr., Engineer Bill Braun and Secretary Brenda Davis was present to take the minutes. Treasurer Lee Kradel did not attend. Twenty-two residents signed in on the public sign in record on file. The meeting opened with the Pledge of Allegiance.

REVIEW MINUTES

Steinheiser motioned to accept the "supervisors meeting" minutes of May 7, 2014. Longdon, seconded. Roll call, yes.

FINANCIAL REPORT

Brenda Davis reported the beginning balance in the General Fund is \$338,432.59 but after total deposits of \$76,335.00 and checks of \$42,139.18 are approved tonight the ending balance will be \$372,628.41. The Escrow account beginning balance was \$39,267.50 but after deposits of \$525.00 and checks in the amount of \$3,565.50 tonight, the ending balance is \$36,227.00. Brenda Davis said the Highway Aide beginning balance was \$215,115.89 but with interest of \$11.23, the ending balance is \$215,127.12. Ms. Davis stated the Act 13 Impact Fee fund beginning balance is \$259,064.56 but with interest of \$21.29, the ending balance is \$259,085.85. Steinheiser motioned to accept the financial report and pay the bills. Longdon, seconded. Roll call, yes.

Brenda Davis stated the Act 13 impact fees in the amount of \$174,573.37 are to be received by July 1, 2014.

COMMENT PERIOD

Chas Tanner was going to speak but since he was not on the agenda and the material did not pertain to the agenda, Mr. Steinheiser told him to call to be placed on the agenda for next month's meeting.

BIDS

Following are the sealed bids that were publicly opened and read aloud by Brenda Davis for the letting of June 4, 2014:

DUST OIL

Gallons	Material	Russell Standard		Suit-Kote	
		Price per gallon	Total Cost	Price per gallon	Total Cost
3,000	MC-70	\$3.297	\$ 9,891.00	\$3.098	\$ 9,294.00
3,000	CRS-2	\$2.157	\$ 6,471.00	\$1.88	\$ 5,640.00
3,000	E1Prime	\$1.571	\$ 4,713.00	\$1.598	\$ 4,794.00
TOTAL			\$21,075.00		\$19,728.00

Kroll made a motion to award Suit-Kote the dust oil bid. Longdon, seconded. Roll call, yes.

LIMESTONE

Tons	Material	Allegheny Mineral	
		Price per ton	Total Cost
1,500	2A	\$18.50	\$27,750.00
500	1B	\$24.00	\$12,000.00
1,000	2B	\$19.00	\$19,000.00
500	3	\$19.00	\$ 9,500.00
TOTAL			\$68,250.00

GRAVEL

		Glacial Sand & Gravel	
		Price	Total
Tons	Material	per ton	Cost
500	2B	\$17.85	\$ 8,925.00
500	3	\$17.85	<u>\$ 8,925.00</u>
TOTAL			\$17,850.00

Kroll made a motion to award Allegheny Mineral the limestone bid. Longdon, seconded. Roll call, yes.

Kroll made a motion to award Glacial Sand & Gravel the gravel bid. Longdon, seconded. Roll call, yes.

All above bidders enclosed their bid bonds which were reviewed and approved by Andrew Menchyk, Jr.

Kroll ratified last month's motion of advertising to partially tar and chip Camp Fatima Rd. to advertising the whole road. Longdon, seconded. Roll call, yes.

Kroll said a special bid meeting for paving will be held at 9:00 a.m on June 12, 2014. Kroll stated only bidders in attendance will have the opportunity to be awarded the bid on July 2, 2014. Bill Braun suggested if the board is going to use a road inspector from Senate Engineering, that individual should attend the meeting. The board agreed to use Senate and asked Mr. Braun to have the inspector sit in on the June 12th meeting.

OLD BUSINESS

NONE

NEW BUSINESS

Steve Soley requested a 10 ft. front setback modification to build a garage. He showed a diagram and explained that his property is on a curve and needs this modification. After board discussion, Steinheiser motioned to grant Mr. Soley a 10 ft. front setback modification. Kroll, seconded. Roll call, yes.

Don Reedy is requesting to build a replacement garage that will only hold his personal equipment, nothing for his commercial business which is on this parcel and wanted to know if he can build through Ag Security procedures or residential? The board told him to check at Township tomorrow to see if this parcel is in Ag Security and if it is then the replacement garage can be built under Ag Security provisions.

REQUEST TO BE HEARD - three minute limit

Doug Johnston was present to ask the current status of a swimming pool at 407 Fawn Drive that was to be removed by May 31st but still remains. The brother of Darnell Martin, who owns the pool, started to speak but was told he could not because he was not on the agenda. Mr. Menchyk, Jr. stated the pool should have been removed by May 31, 2014. Steinheiser stated Ms. Martin has had ample time to remove the pool. Ms. Martin stated it is unreasonable to request her to take down the pool. She stated she may have not followed the proper procedure because she didn't know she needed a permit but she pays her taxes and stated other Woodlands residents have closer structures to the road than she does. The board told her if a written complaint comes in on them then the board will investigate, however you are still in violation. Mr. Steinheiser stated the pool will either have to be moved within setbacks after obtaining a permit or be removed. The board agreed.

PLANS

Steinheiser stated Butler Sports Arena granted the Township a 90 day extension to review their plan.

ENGINEER REPORT

Bill Braun stated Brett Schultz is requesting another reduction which Mr. Braun has inspected and agrees. Longdon made a motion to reduce Sonoma Valley's letter of credit by \$60,967.04 for a revised amount \$449,254.80. Kroll, seconded. Roll call, yes.

Mr. Braun stated the road weight studies are complete and suggests having the solicitor review the requirements, notify the enforcement agencies and prepare a resolution to adopt the weight limits on all the roads. The board asked Mr. Menchyk, Jr. to take care of.

Secondly, Mr. Braun said a draft letter will be submitted to the DEP by the end of June related to our Act 537 plan.

Discussed Rt. 68 turning lane funding and status. Mr. Menchyk, Jr. stated Honda North will be contributing. Steinheiser noted money needs to be received by August. Mr. Braun mentioned he will be sending a drainage and right-of-way plan to PennDot by July. Mr. Braun also said Trans Associates will complete a ARLE grant application for \$500.00 for timing of signals (automated) to help the congestion at Brandywine, Eagle Mill, Whitestown and Benbrook Rds. Steinheiser motioned to hire Trans Associates to complete application process for \$500.00. Kroll seconded. Roll call, yes.

SOLICITOR REPORT

Mr. Menchyk, Jr. suggests holding a special meeting for discussion on codification changes related to the Airport Ordinance before the July 2, 2014 supervisors meeting. Steinheiser motioned to hold the above meeting on July 2, 2014 at 6:45 p.m. Longdon, seconded. Roll call, yes.

Mr. Menchyk, Jr. updated that the SFTF at 782 Dick Road mentioned last month to be in violation now has a new owner and the new owner has paid all the litigation costs, therefore Mr. Menchyk, Jr. will take no further action.

Darnele Martin swimming pool issue was discussed under "request to be heard" section.

CODE ENFORCEMENT REPORT

Steinheiser motioned to approve invoice in the amount of \$113.20. Kroll, seconded. Roll call, yes. Report in packets.

ROAD MASTERS REPORT

Kroll mentioned the crew has been working on Camp Fatima Rd., Orchard Dr., Welsh Rd., Whitestown Rd. Ext. and Westerman Estates. Tom Pawlowicz asked if he could see the detail of the road report? Steinheiser said, "yes" it is public information. The May 2014 road superintendent's report was in the packets.

BUILDING PERMIT REPORT

Steinheiser stated there were six building permits applied for this month. They were:

- Derek Davis - Whipporwill Rd.- porch roof
- Butler Land Co. LLP - Evans City Rd. - motorcycle business
- Butler Farm Show - Evans City Rd. - Emergency services building
- William Salvatora - Fassinger Rd. - garage replacement
- Thomas Barnett - 119 Meadow Dr. - mobile home
- Thomas Barnett - 149 Meadow Dr. - mobile home

TAX COLLECTOR REPORT

NONE

SEO REPORT

Steinheiser stated a final inspection is completed at 135 Fassinger Road.

EMERGENCY MANAGEMENT COORDINATOR REPORT

Longdon stated he attended a fire company meeting and they are in need of manpower. Longdon said it could be assisting with general repairs, administrative work, not just fighting fires. Longdon said the fire dept. is planning a membership drive.

MOTIONS & GENERAL INFORMATION

Steinheiser motioned to release sewage escrow refund in the amount fo \$225.00 to Charles Bummer.

Steinheiser said the below, which was on the agenda, is for information:

PSATS Youth Award Contest application for Youth Groups is at Township office.

Received letter dated May 8, 2014 from Gannett Fleming on behalf of Mountain Gathering, LLC who is proposing to construct a natural gas gathering pipeline in portions of Connoquenessing Township. (Kyne) Mountain Gathering's intention is to submit General Permit applications to the PA DEP for authorization under GP-5, GP-8 and ESCGP. They requested a municipal land use letter which Brenda Davis completed and mailed. Information is on file at the township office.

Received letter dated May 12, 2014 from Gannett Fleming on behalf of Mountain Gathering, LLC who is proposing to construct a natural gas gathering pipeline in portions of Connoquenessing Township. (Guiher to Patton) Mountain Gathering's intention is to submit General Permit applications to the PA DEP for authorization under GP-5, GP-8 and ESCGP. They requested a municipal land use letter which Brenda Davis completed and mailed. Information is on file at the township office.

Received letter dated May 12, 2014 from Rex Energy notifying that Permit Applications for Drilling or Altering a Well are being submitted to the PA DEP for the Michael Unit 1H natural gas well located in Connoquenessing Township. Information is on file at the township office.

Received letter dated May 12, 2014 from Rex Energy notifying that Permit Applications for Drilling or Altering a Well are being submitted to the PA DEP for the Powell Unit's 1H, 2H, 3H and 4H natural gas wells located in Penn Township. Information is on file at the township office.

Received letter dated May 15, 2014 from Rex Energy notifying that Permit Applications for Drilling or Altering a Well are being submitted to the PA DEP for the Hamilton Unit's 1HB, 2HB natural gas wells located in Lancaster Township. Information is on file at the township office.

Received letter dated May 16, 2014 from Rex Energy notifying that Permit Applications for Drilling or Altering a Well are being submitted to the PA DEP for the Bintrim Unit's 1H and 3H natural gas wells located in Lancaster Township. Information is on file at the township office.

Received letter dated May 30, 2014 from Washington & Jefferson College which includes a study of the impacts of Marcellus Shale Development on southwestern Pennsylvania communities.

MOTION TO ADJOURN

Steinheiser motioned to adjourn the meeting at 8:17 p.m. Longdon, seconded. Roll call, yes.